

Board of Selectmen Meeting Agenda

Monday, December 17, 2018 Meeting Location-Town Hall-7 Meetinghouse Road

5:55 PM Sign Consent Agenda

6:00 PM Call to Order

Vote to Approve Consent Agenda*

- Acceptance of \$779.69 matching 50% Grant from the Bulletproof Vest Partnership
- Capital Assets and Depreciation modification as requested by the Auditors

Consent Agenda available for public viewing at Selectmen's table.

6:00 PM

1st Public Forum

The Board always welcomes public comment and feedback. There are two opportunities for public comment, one at the beginning of the meeting and then another at the end. If there is any need for extended dialogue a request should to be added to the agenda with supporting documentation and be sent to the Town Administrator beforehand.

Appointments

Item 1: Fire Wards Re: Warrant Article proposal for restructuring Fire Department Chain of Command

Item 2: Susan Carr Re: Community transportation funding possibility

Old Business

Item 3: Approval of public minutes and non-public minutes of December 3, 2018

New Business

Item 4: Review the proposed Department Budget Summaries and <u>Warrant Articles</u> to be submitted for Finance Committee vote at the January 11th meeting.

Other Business

Item 5: Town Administrators Report (Including new updates)

- Budget status and update (YTD) Revenues / Expenses
- Record Retention
- Bus Shelter update
- Revision of Selectmen's schedule

Item 6: Selectmen's Reports

2nd Public Forum (if needed)

Item 7: Possible request Non-Public per RSA 91-A: 3, II, (a) (b) (c) Personnel and Legal

ADJOURN

Posted on December 14, 2018
Next Scheduled Meeting: Tuesday, January 2, 2019, at the Town Hall Conference Room
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